Cascade County Special Commission Meeting May 7, 2018 @ 10:00 a.m. Courthouse Annex Commission Chambers, Room 111

Call to Order: Chairman Weber

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Contract Award:

Project: Demolition and removal of the entire existing grandstand structure, and related attached structures. Project Location: ExpoPark $-400~3^{rd}$ St NW.

Motion to Approve or Disapprove:

Contract 18-90:

A Contract by and between Cascade County and Shumaker Trucking and Excavating Contractors Inc., P.O. Box 1279, Great Falls, MT for the Demolition and removal of the entire existing grandstand structure, and related attached structures at the ExpoPark.

2. Contract Award:

Project: Design, permitting, installation, testing, certification, and warranty, for one (1) set of Stadium Bleachers to meet all city, state, and federal, code requirements including but not limited to design and installation of all footings, foundations, equipment by a properly licensed installer for this system. Project Location: ExpoPark $-400\ 3^{rd}\ St\ NW$.

Motion to Approve or Disapprove:

Contract 18-91:

A Contract by and between Cascade County and Montana School Equipment Co. – 6100 3rd Avenue South, Great Falls, MT for the design, permitting, installation, testing, certification, and warranty, for one (1) set of Stadium Bleachers at the ExpoPark.

- 3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)
- 4. Adjournment.